

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled POLYOL FORMULATION the specification of which is attached hereto unless the following box is checked:



was filed on February 11, 2004 as United States Application Number or PCT International Application Number 10/776,811 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

| APPLICATION NUMBER | COUNTRY | DAY/MONTH/YEAR FILED |
|--------------------|------------|-------------------------|
| <u>03250848.3</u> | <u>EPC</u> | <u>11 February 2003</u> |
| APPLICATION NUMBER | COUNTRY | DAY/MONTH/YEAR FILED |
| | | |

Priority
Not Claimed

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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

| APPLICATION SERIAL NO. | FILING DATE |
|------------------------|-------------|
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| APPLICATION SERIAL NO. | FILING DATE |
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I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application designating the United States, listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

| APPLICATION SERIAL NO. | FILING DATE | STATUS-PATENTED, PENDING, ABANDONED |
|------------------------|-------------|-------------------------------------|
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| APPLICATION SERIAL NO. | FILING DATE | STATUS-PATENTED, PENDING, ABANDONED |
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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| NAME | ATTORNEY/AGENT | REGISTRATION NUMBER | TELEPHONE NUMBER |
|---------------------|----------------|---------------------|------------------|
| Jennifer D. Adamson | Attorney | 47,379 | (713) 241-3901 |
| NAME | ATTORNEY/AGENT | REGISTRATION NUMBER | TELEPHONE NUMBER |
| Richard F. Lemuth | Attorney | 30,081 | (713) 241-3716 |

Revised

June 1995

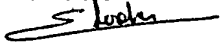
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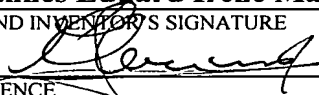
(NAME) Jennifer D. Adamson
c/o Shell Oil Company
Intellectual Property
P.O. Box 2463
Houston, TX 77252-2463

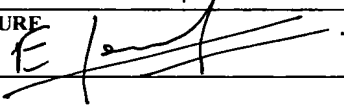
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ATTORNEY'S DOCKET NO.
TS-6691 (US)
JDA:KNL

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

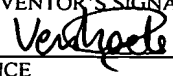
| | |
|---|-----------------------------------|
| FULL NAME OF SOLE OR FIRST INVENTOR (given name, family name) Gaelle CHEVALIER | |
| INVENTOR'S SIGNATURE  | DATE SIGNED 26 Jul 2004 |
| RESIDENCE Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | CITIZENSHIP Belgian |
| POST OFFICE ADDRESS Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | |

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|---|----------------------------------|
| FULL NAME OF SECOND JOINT INVENTOR, IF ANY (given name, family name) Johannes Eduard Irene Marie Jozefa CLERINX | |
| SECOND INVENTOR'S SIGNATURE  | DATE SIGNED 26/04/2004 |
| RESIDENCE Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | CITIZENSHIP Belgian |
| POST OFFICE ADDRESS Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | |

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|---|--------------------------------|
| FULL NAME OF THIRD JOINT INVENTOR, IF ANY (given name, family name) Eric-Jack GERARD | |
| THIRD INVENTOR'S SIGNATURE  | DATE SIGNED 27/04/04 |
| RESIDENCE Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | CITIZENSHIP French |
| POST OFFICE ADDRESS Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | |

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|---|-------------------------------|
| FULL NAME OF FOURTH JOINT INVENTOR, IF ANY (given name, family name) Paul VAN HERZEELE Laurence (April 26 '04, ESG) | |
| FOURTH INVENTOR'S SIGNATURE  | DATE SIGNED 26/4/04 |
| RESIDENCE Kantersteen 47, B-1000, Brussels, Belgium | CITIZENSHIP Belgian |
| POST OFFICE ADDRESS Kantersteen 47, B-1000, Brussels, Belgium | |

(April 26 '04, ESG) Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, Be.

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|---|-------------------------------|
| FULL NAME OF FIFTH JOINT INVENTOR, IF ANY (given name, family name) Hilde VERSTRAETE | |
| FIFTH INVENTOR'S SIGNATURE  | DATE SIGNED 26/4/4 |
| RESIDENCE Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | CITIZENSHIP Belgian |
| POST OFFICE ADDRESS Avenue Jean Monnet 1, B-1348 Ottignies, Louvain-La-Neuve, BE | |